



BA20241821643



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241821643

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Entity Details			
Corporation Name	Maxdray Inc		
Entity No.	6409022		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748		
Mailing Address of Corporation			
Mailing Address	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748		
Officers			
Officer Name	Officer Address	Position(s)	
+ SHUNAN LIU	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748	Chief Executive Officer	
+ PENG YAN	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SHUNAN LIU	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748		
+ PENG YAN	17870 CASTLETON STREETSTE #210 CITY OF INDUSTRY, CA 91748		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SHUNAN LIU		
Agent Address	17870 CASTLETON STREETSTE # 210 CITY OF INDUSTRY, CA 91748		
Type of Business			
Type of Business	TRANSPORTATION SERVICE & SUPPORT		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

SHUNAN LIU

Signature

10/14/2024

Date